

12/23/04

12-27-2004

U.S. Department of Commerce  
Patent and Trademark Office



EET

102913303

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party::

Dundee Bancorp Inc.

- Individual(s)
- General Partnership
- Corporation
- Other Canadian company

- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and Address of receiving party:

Name: DUNDEE CORPORATION

Address: Scotia Plaza  
40 King Street West  
Toronto, Ontario  
Canada M5H 4A9

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

Execution Date: December 14, 2004

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-Canada
- Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)  
Additional name(s) & address(es) attached?  Yes  No

4. Application number(s) or registration number(s):

A. Trademark Application No.

B. Trademark Registration No. 2181710  
(and 312 others -see attached schedule)

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Midge M. Hyman, Esq.  
Cowan, Liebowitz & Latman, P.C.  
1133 Avenue of the Americas  
New York, NY 10036-6799

6. Total number of applications and registrations involved:  
312

7. Total fee (37 CFR 3.41). \$7840.00

- Enclosed
- Any deficiency is authorized to be charged to Deposit Account No. 03-3415.

8. Deposit Account No. 03-3415

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Midge M. Hyman  
Name of Person Signing

Signature

12/22/04  
Date

Total number of pages including cover sheet, attachments, and document: 20

Mail to: U.S. Patent and Trademark Office, Office of Public Records, Crystal Gateway 4, Room 335, Washington, DC 20231

**Recordal of Change of Name from Dundee Bancorp Inc. to DUNDEE CORPORATION**

<b>Country: United States</b>						
<u>Mark</u>	<u>Classes</u>	<u>App. #</u>	<u>App. Dt</u>	<u>Reg. #</u>	<u>Reg. Dt</u>	<u>Status</u>
CANADA DOMINION RESOURCE FUND LTD.	36	78/343305	12/19/2003			FILED
CHEVRON DESIGN	36	75/071895	3/13/1996	2181710	8/18/1998	REGISTERED
CHEVRON IN CIRCLE DESIGN	36	75/560320	9/28/1998	2611098	8/27/2002	REGISTERED
CMP	36	76/074155	6/20/2000	2733749	7/8/2003	FILED
CMP FUND MANAGEMENT	36	76/074150	6/21/2000	2890653	10/5/2004	REGISTERED
CMP RESOURCES	36	75/010152	10/18/1995	2414871	12/26/2000	REGISTERED
COMMONWEALTH CANADIAN BALANCED FUND	36	78/326903	11/12/2003			FILED
COMMONWEALTH CANADIAN FUND (stylized)	36	76/522488	6/13/2003			FILED
COMMONWEALTH PROTECTED CANADIAN BALANCED FUND	36	78/343360	12/19/2003			FILED
COMMONWEALTH RSP WORLD BALANCED FUND	36	78/343357	12/19/2003			FILED
COMMONWEALTH WORLD BALANCED FUND (stylized)	36	78/314985	10/17/2003			FILED
DISCIPLINED INVESTMENT SOLUTIONS	36	76/371725	2/15/2002			FILED
DISCIPLINED INVESTMENT THINKING	36	76/371677	2/15/2002			FILED
DISCIPLINED WEALTH MANAGEMENT	36	76/371678	2/15/2002			FILED
DIVERSI TRUST STABLE INCOME FUND (stylized)	36	78/314106	10/15/2003			FILED
DIVERSITRUST and design	36	76/461622	10/23/2002			FILED
DIVERSITRUST INCOME + FUND (stylized)	36	78/429946	6/4/2004			FILED
DIVERSITRUST INCOME + FUND and design	36	78/433707	6/11/2004			FILED
DIVERSITRUST INCOME FUND	36	76/461621	10/23/2002			FILED

**Recordal of Change of Name from Dundee Bancorp Inc. to DUNDEE CORPORATION**

<b>Country: United States</b>							
<u>Mark</u>	<u>Classes</u>	<u>App. #</u>	<u>App. Dt</u>	<u>Reg. #</u>	<u>Reg. Dt</u>	<u>Status</u>	
DIVERSITRUST INCOME FUND and design	36	78/433709	6/11/2004			FILED	
DIVERSITRUST STABLE INCOME FUND (stylized)	36	78/430756	6/7/2004			FILED	
DIVERSITRUST STABLE INCOME FUND and design	36	78/430789	6/7/2004			FILED	
DUNDEE	36	75/514137	7/7/1998	2367541	7/18/2000	REGISTERED	
DUNDEE WEALTHCARE and design	36	78/461149	8/3/2004			FILED	
DUNDEE BANCORP	36	75/453785	3/20/1998	2342264	4/18/2000	REGISTERED	
DUNDEE BANCORP	36	75/514136	7/7/1998	2667492	12/31/2002	REGISTERED	
DUNDEE BLUECHIP WEALTHCARE	36	78/461157	8/3/2004			FILED	
DUNDEE CERTIFICATE OF WEALTHCARE	36	78/461158	8/3/2004			FILED	
DUNDEE GLOBAL VALUE INVESTING	36	75/732512	6/21/1999			FILED	
DUNDEE GROUP OF COMPANIES	36	76/340207	11/20/2001			FILED	
DUNDEE GROUP OF COMPANIES and Design	36	76/340208	11/20/2001			FILED	
DUNDEE INSURANCE AGENCY LTD. and Design	36	76/277150	6/27/2001			FILED	
DUNDEE MORTGAGE SERVICES INC. A DUNDEE WEALTH MANAGEMENT COMPANY AND DESIGN	36	76/487485	2/4/2003			FILED	
DUNDEE MUTUAL FUNDS and Chevron Design	36	75/560318	9/28/1998			FILED	
DUNDEE PRECIOUS METALS INC.	36	78/506755	10/29/2004			FILED	
DUNDEE PRIVATE INVESTORS INC. and Design	36	76/277153	6/27/2001			FILED	
DUNDEE PRIVATE WEALTHCARE	36	78/526560	12/3/2004			FILED	
DUNDEE PRIVATE WEALTHCARE ADVISOR	36	78/526576	12/3/2004			FILED	

**Recordal of Change of Name from Dundee Bancorp Inc. to DUNDEE CORPORATION**

<b>Country: United States</b>							
<u>Mark</u>	<u>Classes</u>	<u>App. #</u>	<u>App. Dt</u>	<u>Reg. #</u>	<u>Reg. Dt</u>	<u>Status</u>	
DUNDEE REALTY	36	75/607112	12/17/1998			FILED	
DUNDEE REALTY CORPORATION	36	75/607150	12/17/1998	2641453	10/29/2002	REGISTERED	
DUNDEE SECURITIES and Chevron Design	36	75/681620	4/13/1999	2641477	10/29/2002	REGISTERED	
DUNDEE SECURITIES DIRECT	36	78/416478	5/11/2004			FILED	
DUNDEE SECURITIES DIRECT and design	36	78/416475	5/11/2004			FILED	
DUNDEE SELECT REGISTERED PLANS	36	78/526578	12/3/2004			FILED	
DUNDEE WEALTH BANK (stylized)	36	78/492061	9/30/2004			FILED	
DUNDEE WEALTH BANK and design	36	78/517990	11/16/2004			FILED	
DUNDEE WEALTH BHC (stylized)	36	78/492056	9/30/2004			FILED	
DUNDEE WEALTH MANAGEMENT FINANCIAL GROUP and Design	36	76/345116	12/3/2001			FILED	
DUNDEE WEALTHCARE	36	78/461376	8/3/2004			FILED	
DUNDEE WEALTHCARE ADVISOR	36	78/461372	8/3/2004			FILED	
DUNDEE WEALTHCARE PRACTITIONER	36	78/461155	8/3/2004			FILED	
DUNDEE WEALTHCARE PROVIDER	36	78/461154	8/3/2004			FILED	
DYNAMIC	36	78/372402	2/23/2004			FILED	
DYNAMIC ALPHA PERFORMANCE FUND	36	78/323901	11/6/2003			FILED	
DYNAMIC ALPHA PERFORMANCE HEDGE FUND	36	78/323946	11/6/2003			FILED	
DYNAMIC AMERICAN VALUE CLASS	36	76/371680	2/15/2002			FILED	
DYNAMIC AMERICAN VALUE FUND	36	76/371681	2/15/2002			FILED	

**Recordal of Change of Name from Dundee Bancorp Inc. to DUNDEE CORPORATION**

<b>Country: United States</b>							
<u>Mark</u>	<u>Classes</u>	<u>App. #</u>	<u>App. Dt</u>	<u>Reg. #</u>	<u>Reg. Dt</u>	<u>Status</u>	
DYNAMIC AMERICAS FUND	36	75/208320	10/15/1996	2190329	9/22/1998	REGISTERED	
DYNAMIC CANADIAN GOVERNMENT BOND FUND	36	78/343368	12/19/2003			FILED	
DYNAMIC CANADIAN HIGH YIELD BOND FUND II	36	78/323950	11/6/2003			FILED	
DYNAMIC CANADIAN PRECIOUS METALS FUND	36	76/371682	2/15/2002			FILED	
DYNAMIC CANADIAN REAL ESTATE FUND	36	75/337023	8/7/1997	2629575	10/8/2002	REGISTERED	
DYNAMIC CANADIAN RESOURCE FUND	36	75/514130	7/7/1998			FILED	
DYNAMIC CANADIAN TECHNOLOGY FUND	36	78/328780	11/17/2003			FILED	
DYNAMIC CANADIAN VALUE CLASS	36	76/225423	3/14/2001			FILED	
DYNAMIC CLASSIC FUNDS	36	76/371683	2/15/2002			FILED	
DYNAMIC CLASSIC SERIES	36	76/371684	2/15/2002			FILED	
DYNAMIC CMP FUNDS	36	76/079730	6/28/2000			FILED	
DYNAMIC CMP FUNDS	36	76/244621	4/20/2001			FILED	
DYNAMIC CMP FUNDS and Design	36	76/248237	4/20/2001			FILED	
DYNAMIC CORPORATE CLASS FUNDS	36	78/372395	2/23/2004			FILED	
DYNAMIC DISCIPLINED INVESTMENT SOLUTIONS	36	76/371685	2/15/2002			FILED	
DYNAMIC DISCIPLINED INVESTMENT THINKING	36	76/371686	2/15/2002			FILED	
DYNAMIC DISCIPLINED INVESTMENT THINKING and Design	36	76/371687	2/15/2002			FILED	
DYNAMIC DISCIPLINED WEALTH MANAGEMENT	36	76/371688	2/15/2002			FILED	
DYNAMIC DIVERSIFIED INCOME TRUST FUND	36	76/244771	4/20/2001			FILED	

**Recordal of Change of Name from Dundee Bancorp Inc. to DUNDEE CORPORATION**

<b>Country: United States</b>							
<u>Mark</u>	<u>Classes</u>	<u>App. #</u>	<u>App. Dt</u>	<u>Reg. #</u>	<u>Reg. Dt</u>	<u>Status</u>	
DYNAMIC DIVIDEND FUND02	36	78/323958	11/6/2003			FILED	
DYNAMIC DIVIDEND INCOME FUND	36	78/324009	11/6/2003			FILED	
DYNAMIC DIVIDEND VALUE FUND	36	78/326060	11/11/2003			FILED	
DYNAMIC DOLLAR COST AVERAGING FUND	36	75/454400	3/23/1998			FILED	
DYNAMIC EQUITY HEDGE FUND	36	76/371689	2/15/2002			FILED	
DYNAMIC EUROPE FUND	36	75/014293	11/3/1995	2170659	7/7/1998	REGISTERED	
DYNAMIC EUROPEAN VALUE CLASS	36	76/225484	3/14/2001			FILED	
DYNAMIC EUROPEAN VALUE FUND	36	76/371675	2/15/2002			FILED	
DYNAMIC FAR EAST VALUE CLASS	36	76/225488	3/14/2001			FILED	
DYNAMIC FAR EAST VALUE FUND	36	76/371735	2/15/2002			FILED	
DYNAMIC FOCUS + AMERICAN CLASS	36	76/371736	2/15/2002			FILED	
DYNAMIC FOCUS + AMERICAN FUND	36	76/371738	2/15/2002			FILED	
DYNAMIC FOCUS + and Design	36	76/371737	2/15/2002			FILED	
DYNAMIC FOCUS + BALANCED FUND	36	76/371739	2/15/2002			FILED	
DYNAMIC FOCUS + CANADIAN CLASS	36	76/371740	2/15/2002			FILED	
DYNAMIC FOCUS + CANADIAN FUND	36	76/371741	2/15/2002			FILED	
DYNAMIC FOCUS + DIVERSIFIED INCOME TRUST FUND	36	76/371742	2/15/2002			FILED	
DYNAMIC FOCUS + ENERGY INCOME TRUST FUND	36	78/324010	11/6/2003			FILED	
DYNAMIC FOCUS + FUNDS	36	76/371743	2/15/2002			FILED	

**Recordal of Change of Name from Dundee Bancorp Inc. to DUNDEE CORPORATION**

<b>Country: United States</b>							
<u>Mark</u>	<u>Classes</u>	<u>App. #</u>	<u>App. Dt</u>	<u>Reg. #</u>	<u>Reg. Dt</u>	<u>Status</u>	
DYNAMIC FOCUS + GLOBAL FINANCIAL SERVICES CLASS	36	76/371744	2/15/2002			FILED	
DYNAMIC FOCUS + GLOBAL FUND	36	78/326900	11/12/2003			FILED	
DYNAMIC FOCUS + REAL ESTATE FUND02	36	78/324013	11/6/2003			FILED	
DYNAMIC FOCUS + RESOURCE FUND	36	78/324020	11/6/2003			FILED	
DYNAMIC FOCUS + SMALL BUSINESS FUND	36	78/324027	11/6/2003			FILED	
DYNAMIC FOCUS + U.S. CLASS	36	78/314082	10/15/2003			FILED	
DYNAMIC FOCUS + WEALTH MANAGEMENT FUND	36	76/372272	2/15/2002			FILED	
DYNAMIC FOCUS + WEALTH MANAGEMENT FUND02	36	78/324058	11/6/2003			FILED	
DYNAMIC FOCUS + WORLD EQUITY FUND	36	78/314080	10/15/2003			FILED	
DYNAMIC FOCUS + WORLD EQUITY FUND I	36	78/324065	11/6/2003			FILED	
DYNAMIC FOCUS PLUS AMERICAN FUND	36	76/177273	12/7/2000			FILED	
DYNAMIC FOCUS PLUS CANADIAN CLASS	36	76/225304	3/14/2001			FILED	
DYNAMIC FOCUS PLUS CANADIAN FUND	36	76/177271	12/7/2000			FILED	
DYNAMIC FOCUS PLUS FUNDS	36	76/177274	12/7/2000			FILED	
DYNAMIC FOCUS PLUS INCOME AND GROWTH FUND	36	76/177272	12/7/2000			FILED	
DYNAMIC FOCUS PLUS U.S. CLASS	36	76/225424	3/14/2001			FILED	
DYNAMIC FUND OF CANADA	36	75/459452	3/30/1998	2437834	3/27/2001	REGISTERED	
DYNAMIC FUND OF CANADA LTD.	36	75/014290	11/3/1995	2170658	7/7/1998	REGISTERED	

**Recordal of Change of Name from Dundee Bancorp Inc. to DUNDEE CORPORATION**

<i>Country:</i> <b>United States</b>							
<u>Mark</u>	<u>Classes</u>	<u>App. #</u>	<u>App. Dt</u>	<u>Reg. #</u>	<u>Reg. Dt</u>	<u>Status</u>	
DYNAMIC FUND OF FUNDS	36	76/371745	2/15/2002			FILED	
DYNAMIC G FUNDS	36	75/514132	7/7/1998			FILED	
DYNAMIC GLOBAL BOND FUND	36	75/453786	3/20/1998	2247637	5/25/1999	REGISTERED	
DYNAMIC GLOBAL FINANCIAL SERVICES CLASS	36	76/225302	3/14/2001			FILED	
DYNAMIC GLOBAL HEALTH SCIENCES CLASS	36	76/225301	3/14/2001			FILED	
DYNAMIC GLOBAL HEALTH SCIENCES FUND	36	76/371746	2/15/2002			FILED	
DYNAMIC GLOBAL INCOME & GROWTH FUND	36	75/337227	8/7/1997	2382072	9/5/2000	REGISTERED	
DYNAMIC GLOBAL MILLENNIA FUND	36	75/196153	10/15/1996	2172342	7/14/1998	REGISTERED	
DYNAMIC GLOBAL PARTNERS FUND	36	75/014289	11/3/1995	2170657	7/7/1998	REGISTERED	
DYNAMIC GLOBAL PRECIOUS METAL FUND	36	75/435018	2/17/1998	2245866	5/18/1999	REGISTERED	
DYNAMIC GLOBAL PRECIOUS METALS FUND	36	76/466210	11/12/2002			FILED	
DYNAMIC GLOBAL REAL ESTATE CLASS	36	76/225496	3/14/2001			FILED	
DYNAMIC GLOBAL REAL ESTATE FUND	36	76/371747	2/15/2002			FILED	
DYNAMIC GLOBAL RESOURCE FUND	36	75/453789	3/20/1998	2259175	7/6/1999	REGISTERED	
DYNAMIC GLOBAL TECHNOLOGY CLASS	36	76/225300	3/14/2001			FILED	
DYNAMIC GLOBAL TECHNOLOGY FUND	36	76/166434	11/16/2000			FILED	
DYNAMIC GLOBAL VALUE INVESTING	36	75/732514	6/21/1999			FILED	
DYNAMIC GREATER CHINA FUND	36	78/314086	10/15/2003			FILED	
DYNAMIC GROUP	36	75/453787	3/20/1998	2247638	5/25/1999	REGISTERED	



**Recordal of Change of Name from Dundee Bancorp Inc. to DUNDEE CORPORATION**

<b>Country: United States</b>							
<u>Mark</u>	<u>Classes</u>	<u>App. #</u>	<u>App. Dt</u>	<u>Reg. #</u>	<u>Reg. Dt</u>	<u>Status</u>	
DYNAMIC GROUP OF FUNDS	36	73/414395	2/22/1983	1279212	5/22/1984	REGISTERED	
DYNAMIC GUARANTEED FUNDS	36	75/459451	3/30/1998			FILED	
DYNAMIC GUARANTEED MUTUAL FUNDS	36	75/459449	3/30/1998			FILED	
DYNAMIC HATHAWAY	36	76/504319	4/8/2003			FILED	
DYNAMIC HATHAWAY FOCUS + FUNDS	36	76/504318	4/8/2003			FILED	
DYNAMIC HATHAWAY GROUP	36	76/504317	4/8/2003			FILED	
DYNAMIC HATHAWAY GROUP OF FUNDS	36	76/504316	4/8/2003			FILED	
DYNAMIC HATHAWAY INCOME FUNDS	36	76/504315	4/8/2003			FILED	
DYNAMIC HATHAWAY MUTUAL FUNDS	36	76/504314	4/8/2003			FILED	
DYNAMIC HATHAWAY VALUE FUNDS	36	76/504313	4/8/2003			FILED	
DYNAMIC HEALTH SCIENCES FUND	36	76/166435	11/16/2000			FILED	
DYNAMIC INCOME & GROWTH FUND	36	75/337022	8/7/1997	2231614	3/16/1999	REGISTERED	
DYNAMIC INCOME FUND	36	75/014287	11/3/1995	2170656	7/7/1998	REGISTERED	
DYNAMIC INFINITY AMERICAN FUND	36	76/006890	3/22/2000			FILED	
DYNAMIC INFINITY CANADIAN FUND	36	75/889464	1/6/2000			FILED	
DYNAMIC INFINITY INCOME & GROWTH FUND	36	75/889463	1/6/2000			FILED	
DYNAMIC INFINITY INTERNATIONAL FUND	36	75/896253	1/13/2000			FILED	
DYNAMIC INFINITY MUTUAL FUNDS	36	75/889623	1/6/2000			FILED	
DYNAMIC INFINITY T-BILL FUND	36	75/889462	1/6/2000			FILED	

**Recordal of Change of Name from Dundee Bancorp Inc. to DUNDEE CORPORATION**

<b>Country: United States</b>							
<u>Mark</u>	<u>Classes</u>	<u>App. #</u>	<u>App. Dt</u>	<u>Reg. #</u>	<u>Reg. Dt</u>	<u>Status</u>	
DYNAMIC INFINITY WEALTH MANAGEMENT FUND	36	75/889465	1/6/2000			FILED	
DYNAMIC INTERNATIONAL FUND	36	75/014291	11/3/1995	2172146	7/14/1998	REGISTERED	
DYNAMIC INTERNATIONAL VALUE CLASS	36	76/225486	3/14/2001			FILED	
DYNAMIC INTERNATIONAL VALUE FUND	36	76/371748	2/15/2002			FILED	
DYNAMIC LATIN AMERICAN FUND	36	75/337228	8/7/1997	2344337	4/25/2000	REGISTERED	
DYNAMIC MANAGED FUTURES HEDGE FUND	36	78/324095	11/6/2003			FILED	
DYNAMIC MID-OCEAN GLOBAL ASSET ALLOCATION FUND	36	75/460940	4/2/1998	2405050	11/21/2000	REGISTERED	
DYNAMIC MID-OCEAN GLOBAL BOND FUND	36	75/460927	4/2/1998	2405049	11/21/2000	REGISTERED	
DYNAMIC MID-OCEAN MONEY MARKET FUND	36	75/460941	4/2/1998			FILED	
DYNAMIC MONEY MARKET CLASS	36	76/225303	3/14/2001			FILED	
DYNAMIC MUTUAL FUNDS	36	75/014903	11/3/1995	2148521	4/7/1998	REGISTERED	
DYNAMIC MUTUAL FUNDS and Chevron Design	36	75/475391	2/11/1998	2342308	4/18/2000	REGISTERED	
DYNAMIC MUTUAL FUNDS and Chevron Design	36	78/372403	2/23/2004			FILED	
DYNAMIC MUTUAL FUNDS and Design	36	75/543399	8/26/1998	2403242	11/14/2000	REGISTERED	
DYNAMIC POWER (Stylized)	36	75/783479	8/24/1999			FILED	
DYNAMIC POWER AMERICAN FUND (Stylized)	36	75/783453	8/24/1999			FILED	
DYNAMIC POWER AMERICAN GROWTH CLASS	36	76/371749	2/15/2002			FILED	
DYNAMIC POWER AMERICAN GROWTH FUND	36	76/371775	2/15/2002			FILED	

**Recordal of Change of Name from Dundee Bancorp Inc. to DUNDEE CORPORATION**

<b>Country: United States</b>							
<u>Mark</u>	<u>Classes</u>	<u>App. #</u>	<u>App. Dt</u>	<u>Reg. #</u>	<u>Reg. Dt</u>	<u>Status</u>	
DYNAMIC POWER AMERICAN GROWTH FUND 1 LTD.	36	78/329338	11/18/2003			FILED	
DYNAMIC POWER BALANCED FUND (Stylized)	36	75/783454	8/24/1999			FILED	
DYNAMIC POWER BOND FUND (Stylized)	36	75/783477	8/24/1999			FILED	
DYNAMIC POWER CANADIAN FUND (Stylized)	36	75/783478	8/24/1999			FILED	
DYNAMIC POWER CANADIAN GROWTH CLASS	36	76/225422	3/14/2001			FILED	
DYNAMIC POWER CANADIAN GROWTH FUND	36	75/783456	8/24/1999			FILED	
DYNAMIC POWER EUROPEAN GROWTH CLASS	36	76/225485	3/14/2001			FILED	
DYNAMIC POWER HEDGE FUND	36	78/324099	11/6/2003			FILED	
DYNAMIC POWER INTERNATIONAL GROWTH CLASS	36	76/225487	3/14/2001			FILED	
DYNAMIC POWER MUTUAL FUNDS	36	75/783455	8/24/1999			FILED	
DYNAMIC POWER MUTUAL FUNDS (Stylized)	36	75/783480	8/24/1999			FILED	
DYNAMIC POWER SMALL CAP FUND	36	78/324088	11/6/2003			FILED	
DYNAMIC POWER U.S. GROWTH CLASS	36	76/225400	3/14/2001			FILED	
DYNAMIC POWERFUL PERFORMANCE	36	75/896262	1/13/2000			FILED	
DYNAMIC POWERFUL PERFORMANCE (STYLIZED)	36	75/897369	1/14/2000			FILED	
DYNAMIC PROTECTED AMERICAN VALUE FUND	36	78/343379	12/19/2003			FILED	
DYNAMIC PROTECTED AMERICAS FUND	36	75/613011	12/29/1998	2407791	11/28/2000	REGISTERED	
DYNAMIC PROTECTED DIVIDEND GROWTH FUND	36	75/613012	12/29/1998	2401375	11/7/2000	REGISTERED	

**Recordal of Change of Name from Dundee Bancorp Inc. to DUNDEE CORPORATION**

<b>Country: United States</b>						
<u>Mark</u>	<u>Classes</u>	<u>App. #</u>	<u>App. Dt</u>	<u>Reg. #</u>	<u>Reg. Dt</u>	<u>Status</u>
DYNAMIC PROTECTED DIVIDEND VALUE FUND	36	78/343376	12/19/2003			FILED
DYNAMIC PROTECTED FOCUS + GLOBAL FUND	36	78/344246	12/22/2003			FILED
DYNAMIC PROTECTED FUNDS	36	75/613013	12/29/1998	2427900	2/13/2001	REGISTERED
DYNAMIC PROTECTED GLOBAL PARTNERS FUND	36	75/613014	12/29/1998	2409930	12/5/2000	REGISTERED
DYNAMIC PROTECTED INTERNATIONAL FUND	36	75/613015	12/29/1998	2434574	3/13/2001	REGISTERED
DYNAMIC PROTECTED INTERNATIONAL VALUE FUND	36	78/343371	12/19/2003			FILED
DYNAMIC PROTECTED MUTUAL FUNDS	36	75/681621	4/13/1999	2580609	6/18/2002	REGISTERED
DYNAMIC PROTECTED PARTNERS FUND	36	75/614679	12/29/1998	2495315	10/9/2001	REGISTERED
DYNAMIC PROTECTION AMERICAS FUND	36	75/613399	12/29/1998			FILED
DYNAMIC PROTECTION DIVIDEND GROWTH FUND	36	75/613023	12/29/1998			FILED
DYNAMIC PROTECTION FUNDS	36	75/614677	12/29/1998			FILED
DYNAMIC PROTECTION GLOBAL PARTNERS FUND	36	75/614678	12/29/1998			FILED
DYNAMIC PROTECTION INTERNATIONAL FUND	36	75/613010	12/29/1998			FILED
DYNAMIC PROTECTION PARTNERS FUND	36	75/613008	12/29/1998			FILED
DYNAMIC QSSP FUND	36	75/889468	1/6/2000			FILED
DYNAMIC QUEBEC FUND	36	75/337021	8/7/1997	2238244	4/13/1999	REGISTERED
DYNAMIC REAL ESTATE EQUITY FUND	36	75/453788	3/20/1998	2249445	6/1/1999	REGISTERED
DYNAMIC REAL ESTATE GROWTH TRUST	36	75/337024	8/7/1997			FILED
DYNAMIC REAL ESTATE INCOME TRUST	36	75/337099	8/7/1997			FILED

**Recordal of Change of Name from Dundee Bancorp Inc. to DUNDEE CORPORATION**

<b>Country: United States</b>							
<u>Mark</u>	<u>Classes</u>	<u>App. #</u>	<u>App. Dt</u>	<u>Reg. #</u>	<u>Reg. Dt</u>	<u>Status</u>	
DYNAMIC RSP AMERICAN VALUE FUND	36	76/371690	2/15/2002			FILED	
DYNAMIC RSP AMERICAS FUND	36	75/889615	1/6/2000			FILED	
DYNAMIC RSP EUROPE FUND	36	75/889461	1/6/2000			FILED	
DYNAMIC RSP EUROPEAN VALUE FUND	36	76/371691	2/15/2002			FILED	
DYNAMIC RSP FAR EAST FUND	36	75/889616	1/6/2000			FILED	
DYNAMIC RSP FAR EAST VALUE FUND	36	76/371692	2/15/2002			FILED	
DYNAMIC RSP FOCUS + WORLD EQUITY FUND	36	78/343315	12/19/2003			FILED	
DYNAMIC RSP GLOBAL HEALTH SCIENCES FUND	36	76/371693	2/15/2002			FILED	
DYNAMIC RSP GLOBAL TECHNOLOGY FUND	36	76/166438	11/16/2000			FILED	
DYNAMIC RSP HEALTH SCIENCES FUND	36	76/166437	11/16/2000			FILED	
DYNAMIC RSP INTERNATIONAL FUND	36	75/889459	1/6/2000			FILED	
DYNAMIC RSP INTERNATIONAL VALUE FUND	36	76/371694	2/15/2002			FILED	
DYNAMIC RSP MUTUAL FUNDS	36	75/889460	1/6/2000			FILED	
DYNAMIC RSP POWER AMERICAN FUND	36	75/889466	1/6/2000			FILED	
DYNAMIC RSP POWER AMERICAN GROWTH FUND	36	76/371695	2/15/2002			FILED	
DYNAMIC RSP-ELIGIBLE FOREIGN FUNDS	36	75/889467	1/6/2000			FILED	
DYNAMIC RUSSIAN RESOURCE FUND	36	75/460926	4/2/1998	2447305	5/1/2001	REGISTERED	
DYNAMIC SAMI FUND	36	78/324080	11/6/2003			FILED	
DYNAMIC SMALL CAP FUND	36	75/337226	8/7/1997	2376397	8/15/2000	REGISTERED	

**Recordal of Change of Name from Dundee Bancorp Inc. to DUNDEE CORPORATION**

<b>Country: United States</b>							
<u>Mark</u>	<u>Classes</u>	<u>App. #</u>	<u>App. Dt</u>	<u>Reg. #</u>	<u>Reg. Dt</u>	<u>Status</u>	
DYNAMIC STRATEGIC ALL INCOME PORTFOLIO	36	78/451989	7/16/2004			FILED	
DYNAMIC STRATEGIC BALANCED PORTFOLIO	36	78/451987	7/16/2004			FILED	
DYNAMIC STRATEGIC CONSERVATIVE PORTFOLIO	36	78/451981	7/16/2004			FILED	
DYNAMIC T-BILL FUND	36	76/177269	12/7/2000			FILED	
DYNAMIC TEAM FUND	36	75/237542	2/6/1997	2190427	9/22/1998	REGISTERED	
DYNAMIC U.S. VALUE CLASS	36	76/225489	3/14/2001			FILED	
DYNAMIC VALUE BALANCED FUND	36	78/343300	12/19/2003			FILED	
DYNAMIC VALUE FUND OF CANADA	36	76/371696	2/15/2002			FILED	
DYNAMIC VENTURE OPPORTUNITIES FUND	36	76/006889	3/22/2000			FILED	
DYNAMIC VENTURE OPPORTUNITIES FUND and Design	36	76/371697	2/15/2002			FILED	
DYNAMIC WEALTH MANAGEMENT FUND	36	76/177270	12/7/2000			FILED	
DYNAMIC YOUR PARTNER FOR DYNAMIC PERFORMANCE and Design	36	75/475392	2/11/1998	2389081	9/26/2000	REGISTERED	
DYNAMICNOVA	36	76/461620	10/23/2002			FILED	
EMPOWER MUTUAL FUND	36	75/514134	7/7/1998			FILED	
FOCUS + FUNDS	36	76/371698	2/15/2002			FILED	
GET RICH SLOW	36	76/371676	2/15/2002			FILED	
GOODMAN & COMPANY INSTITUTIONAL INVESTMENTS	36	76/143613	10/10/2000			FILED	
GOODMAN & COMPANY INVESTMENT COUNSEL	36	75/453784	3/20/1998	2322980	2/29/2000	REGISTERED	
GOODMAN DISCIPLINED MOMENTUM FUND	36	76/166436	11/16/2000			FILED	

**Recordal of Change of Name from Dundee Bancorp Inc. to DUNDEE CORPORATION**

<b>Country: United States</b>							
<u>Mark</u>	<u>Classes</u>	<u>App. #</u>	<u>App. Dt</u>	<u>Reg. #</u>	<u>Reg. Dt</u>	<u>Status</u>	
GOODMAN DISCIPLINED VALUE FUND	36	76/166433	11/16/2000			FILED	
GOODMAN FOCUS + FUNDS	36	76/371699	2/15/2002			FILED	
GOODMAN INSTITUTIONAL INVESTMENTS and design	36	78/400981	4/13/2004			FILED	
HATHAWAY	36	76/504312	4/8/2003			FILED	
HATHAWAY FOCUS + AMERICAN FUND	36	76/504311	4/8/2003			FILED	
HATHAWAY FOCUS + BALANCED CANADIAN FUND	36	76/504304	4/8/2003			FILED	
HATHAWAY FOCUS + CANADIAN FUND	36	76/504305	4/8/2003			FILED	
HATHAWAY FOCUS + FUNDS	36	76/504323	4/8/2003			FILED	
HATHAWAY FOCUS + WEALTH MANAGEMENT FUND	36	76/504322	4/8/2003			FILED	
HATHAWAY FOCUS + WORLD FUND	36	76/504321	4/8/2003			FILED	
HATHAWAY FUNDS	36	76/504320	4/8/2003			FILED	
HATHAWAY GROUP	36	76/504302	4/8/2003			FILED	
HATHAWAY GROUP OF FUNDS	36	76/504303	4/8/2003			FILED	
HATHAWAY INCOME FUNDS	36	76/504310	4/8/2003			FILED	
HATHAWAY MONEY MARKET FUND	36	78/388956	3/23/2004			FILED	
HATHAWAY MUTUAL FUNDS	36	76/504300	4/8/2003			FILED	
HATHAWAY SPECIALTY FUNDS	36	76/504301	4/8/2003			FILED	
HATHAWAY VALUE FUNDS	36	76/504324	4/8/2003			FILED	
HEDGEHOG FUNDS	36	76/504306	4/8/2003			FILED	

**Recordal of Change of Name from Dundee Bancorp Inc. to DUNDEE CORPORATION**

<b>Country: United States</b>							
<u>Mark</u>	<u>Classes</u>	<u>App. #</u>	<u>App. Dt</u>	<u>Reg. #</u>	<u>Reg. Dt</u>	<u>Status</u>	
LET VOLATILITY BE YOUR PARTNER	36	75/454401	3/23/1998			FILED	
M AND DESIGN	36	76/536804	8/11/2003			FILED	
M MARQUIS AND DESIGN	36	76/536805	8/11/2003			FILED	
M MARQUIS AND DESIGN (IN COLOR)	36	76/536806	8/11/2003			FILED	
MARQUIS	36	76/536807	8/11/2003			FILED	
MARQUIS ALL EQUITY PORTFOLIO	36	78/316923	10/22/2003			FILED	
MARQUIS BALANCED PORTFOLIO	36	78/316926	10/22/2003			FILED	
MARQUIS CONSERVATIVE PORTFOLIO	36	78/316931	10/22/2003			FILED	
MARQUIS GROWTH PORTFOLIO	36	78/316933	10/22/2003			FILED	
MARQUIS RSP ALL EQUITY PORTFOLIO	36	78/324068	11/6/2003			FILED	
MPOWER MUTUAL FUND	36	75/514131	7/7/1998			FILED	
MPOWER MUTUAL FUND	36	75/514133	7/7/1998			FILED	
PARTNERS AMERICAS FUND	36	76/280841	7/5/2001			FILED	
PARTNERS EUROPE FUND	36	76/280840	7/5/2001			FILED	
PARTNERS GROWTH FUND	36	76/280842	7/5/2001			FILED	
PARTNERS INCOME FUND	36	76/280839	7/5/2001			FILED	
PARTNERSHIP ROLLOVER FUNDS	36	78/343378	12/19/2003			FILED	
POWER (Stylized)	36	75/543398	8/26/1998			FILED	
POWER AMERICAN FUND	36	75/514140	7/7/1998			FILED	
POWER AMERICAN FUND (Stylized)	36	75/560319	9/28/1998			FILED	
POWER BALANCED FUND	36	75/514138	7/7/1998			FILED	



**Recordal of Change of Name from Dundee Bancorp Inc. to DUNDEE CORPORATION**

<b>Country: United States</b>							
<u>Mark</u>	<u>Classes</u>	<u>App. #</u>	<u>App. Dt</u>	<u>Reg. #</u>	<u>Reg. Dt</u>	<u>Status</u>	
POWER BALANCED FUND (Stylized)	36	75/560321	9/28/1998			FILED	
POWER BOND FUND	36	75/514141	7/7/1998			FILED	
POWER BOND FUND (Stylized)	36	75/543396	8/26/1998			FILED	
POWER CANADIAN FUND	36	75/514139	7/7/1998			FILED	
POWER CANADIAN FUND (Stylized)	36	75/543395	8/26/1998			FILED	
POWER MUTUAL FUNDS	36	75/514135	7/7/1998			FILED	
POWER MUTUAL FUNDS and Design	36	75/543397	8/26/1998			FILED	
PRIVATE WEALTHCARE	36	78/526570	12/3/2004			FILED	
PRIVATE WEALTHCARE ADVISOR	36	78/526571	12/3/2004			FILED	
THREE STYLES. ONE GOAL. DYNAMIC PERFORMANCE.	36	75/906280	1/28/2000			FILED	
VISCOUNT and design	36	78/343361	12/19/2003			FILED	
VISCOUNT CANADIAN BOND POOL	36	75/914605	2/10/2000	2888084	9/28/2004	REGISTERED	
VISCOUNT CANADIAN EQUITY POOL	36	75/914602	2/10/2000			FILED	
VISCOUNT CANADIAN EQUITY SHARES	36	76/277024	6/27/2001			FILED	
VISCOUNT HIGH YIELD U.S. BOND POOL	36	75/914607	2/10/2000			FILED	
VISCOUNT INTERNATIONAL EQUITY POOL	36	75/914604	2/10/2000			FILED	
VISCOUNT INTERNATIONAL EQUITY SHARES	36	76/277152	6/27/2001			FILED	
VISCOUNT MUTUAL FUNDS	36	76/006891	3/22/2000			FILED	
VISCOUNT RSP HIGH YIELD U.S. BOND POOL	36	76/226208	3/19/2001			FILED	
VISCOUNT RSP INTERNATIONAL EQUITY POOL	36	76/22620778/	3/19/2001			FILED	

**Recordal of Change of Name from Dundee Bancorp Inc. to DUNDEE CORPORATION**

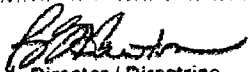
<u>Country:</u>		<b>United States</b>					
<u>Mark</u>	<u>Classes</u>	<u>App. #</u>	<u>App. Dt</u>	<u>Reg. #</u>	<u>Reg. Dt</u>	<u>Status</u>	
VISCOUNT RSP INTERNATIONAL INDEX POOL	36	75/914600	2/10/2000			FILED	
VISCOUNT RSP U.S. EQUITY POOL	36	76/226206	3/19/2001			FILED	
VISCOUNT RSP U.S. INDEX POOL	36	75/914606	2/10/2000			FILED	
VISCOUNT U.S. EQUITY POOL	36	75/914603	2/10/2000			FILED	
VISCOUNT U.S. EQUITY SHARES	36	76/277151	6/27/2001			FILED	
VISCOUNT WEALTH MANAGEMENT and design	36	78/343364	12/19/2003			FILED	
VISCOUNT WEALTH MANAGEMENT PROGRAM	36	75/914601	2/10/2000			FILED	
YOUR PARTNER FOR DYNAMIC PERFORMANCE	36	75/205000	6/17/1996	2179988	8/11/1998	REGISTERED	
YOUR PARTNER FOR GLOBAL VALUE INVESTING	36	75/349859	9/2/1997			FILED	

602818

**Ministry of  
 Ontario Business Services  
 CERTIFICATE**  
 This is to certify that these articles  
 are effective on

**Ministère des Services  
 aux consommateurs  
 et aux entreprises  
 CERTIFICAT**  
 Ceci certifie que les présents statuts  
 entrent en vigueur le

.....DECEMBER 1.....4 DÉCEMBRE 2004.....



Director / Directrice  
 Business Corporations Act / Loi sur les sociétés par actions

Form 3  
 Business  
 Corporations  
 Act

Formule 3  
 Loi sur les  
 sociétés par  
 actions

**ARTICLES OF AMENDMENT  
 STATUTS DE MODIFICATION**

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)  
 Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT) :

D	U	N	D	E	E		B	A	N	C	O	R	P		I	N	C	.									

2. The name of the corporation is changed to (if applicable) : (Set out in BLOCK CAPITAL LETTERS)  
 Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT) :

D	U	N	D	E	E		C	O	R	P	O	R	A	T	I	O	N										

3. Date of incorporation/amalgamation:  
 Date de la constitution ou de la fusion : 1984-11-02

(Year, Month, Day)  
 (année, mois, jour)

4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors.  
 Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are: or minimum and maximum number of directors is/are:  
 Nombre d'administrateurs : ou nombres minimum et maximum d'administrateurs :

Number or minimum and maximum  
 Nombre ou minimum et maximum

--	--	--

5. The articles of the corporation are amended as follows:  
 Les statuts de la société sont modifiés de la façon suivante :

to change the name of the Corporation to Dundee Corporation.

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.  
*La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.*
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on  
*Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le*

2003-Jun-10

(Year, Month, Day)  
*(année, mois, jour)*

These articles are signed in duplicate.  
*Les présents statuts sont signés en double exemplaire.*

Dundee Bancorp Inc.

(Name of Corporation) (If the name is to be changed by these articles set out current name)  
*(Dénomination sociale de la société) (Si l'on demande un changement de nom, indiquer ci-dessus la dénomination sociale actuelle).*

By/  
 Par :



(Signature)  
 (Signature)

Lillian Mance, Assistant Secretary

(Description of Office)  
 (Fonction)